

NOTICE OF MEETING OF THE **UNDERGROUND STORAGE TANK POLICY COMMISSION**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Underground Storage Tank (UST) Policy Commission and to the general public that the **UST Policy Commission** will hold a meeting open to the public on **April 23, 2008** from 9:00 a.m. until noon, at ADEQ in Room 250 located at 1110 West Washington, Phoenix, Arizona. The Commission may discuss, deliberate or vote on any item listed on the agenda. The Commission may vote to hold an executive session for consultation with its attorney for legal advice pursuant to A.R.S. § 38-431.03 (A) (3) concerning any item on the agenda.

1. Call to Order and Roll Call (Gail Clement, Chairperson)
2. Approval of Minutes from February 27, 2008 Meeting (Gail Clement, Chairperson)
3. ADEQ Updates (Phil McNeely, TPD)
4. Discussion of Recent Legislation and Rules Affecting the UST Program (Phil McNeely, TPD)
 - a. HB2425 (2005 Federal Energy Act Implementation)
 - b. Other
5. Evaluation Subcommittee Update (Bill Bunch, Chairperson)
6. Technical Subcommittee Update (Theresa Kalaghan and Catherine Chaberski, Chairpersons)
7. 2007 UST Policy Commission Annual Report Discussion and Approval (Gail Clement, Chairperson)
8. General Call to the Public (Gail Clement, Chairperson)
9. Summary of Meeting Action Items (Gail Clement, Chairperson)
10. Discussion of Agenda Items and Schedule for next Commission Meeting (Gail Clement, Chairperson)
11. Announcements:
 - a. Next Policy Commission meeting is scheduled to be held on May 28, 2008 at 9:00 a.m., in Room 250 at ADEQ located at 1110 W. Washington, Phoenix, AZ.
12. Adjourn

Call to the Public is for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or rescheduling the matter for further consideration, discussion and decision at a later date.

A copy of the agenda background material provided to commission members (with exception of material relating to possible executive session) is available for public inspection at the ADEQ reception area, 1110 W. Washington Street, Phoenix, Arizona. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Walker at (602) 771-4262. Requests should be made as early as possible to allow time to arrange the accommodation.